

Arizona Supreme Court
Civil Petition for Review - Appeal

CV-21-0086-PR

FIDELITY NATIONAL v OSBORN III PARTNERS LLC et al

Appellate Case Information

Case Filed: 30-Mar-2021

Case Closed:

Dept/Composition

Side 1. FIDELITY NATIONAL TITLE INSURANCE COMPANY, Intervenor/Appellant-Cross Appellee

(Litigant Group) FIDELITY NATIONAL TITLE INSURANCE COMPANY

- Fidelity National Title Insurance Company

Attorneys for: Intervenor/Appellant-Cross Appellee

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Side 2. OSBORN III PARTNERS LLC, et al., Defendant/Appellee-Cross Appellant
(Litigant Group) OSBORN III PARTNERS LLC, et al.

- Osborn III Partners LLC
- Jeffrey C Stone Inc
- Summit Builders Inc
- Trine Holdings LLC
- Robert L Barnes, Jr
- Barness Investment Limited Partnership
- Yuval Caine
- Mirit Caine
- Shirley A Cannon
- Melvin L Dunsworth, Jr.
- ESTATE: Revocable Trust of Melvin Dunsworth Jr 12/23/03
- Evertson Oil Company Inc
- First Trust Company of Onaga
- Robert M Facciola
- Delery Guillory
- Golden Lending Group LLC
- Bear Tooth Mountain Holdings Limited Partnership
- William L Hawkins Family LLP
- Michael Johnson Investments II LLC
- Ronald L Kohner LLJ Investments LLC
- Maurice J Lazarus
- WCL851106 LLC
- Leah L Lewis
- The Leah L Lewis Trust dated February 23, 2000
- Carol A Mahakian
- Brett M McFadden
- Maurice J Mintzer
- Robert J Nimmer
- Diana M Nimmer
- John P Putnam
- Maricele Putnam
- Robert K Rader
- Katalin Rader
- The Rader Family Trust dated September 6, 2002
- Morley Rosenfield
- The Morley Rosenfield MDPC Restated Profit Sharing Plan
- MDPC Restated Profit Sharing Plan
- W Scott Schirmer
- The WSS 048 Trust dated September 17, 2004

Attorneys for: Defendant/Appellee-Cross Appellant

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FIDELITY NATIONAL v OSBORN III PARTNERS LLC et al

- Jayesh K Shah
- Vaishali Shah
- The Jayesh K & Vaishali Shah Family Trust dated 08/16/2000
- Verma Kataria Mortgage Investment LLC
- Osborn III Loan LLC

CASE STATUS

Mar 30, 2021....Pending

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
1 CA	1 CA-CV 18-0040				
⚡ + MAR	CV2008-033080	Complaint in Intervention	Randall H Warner, Authoring Judge of Order Comments: (none) Comments: (none)		
⚡ + MAR	CV2009-002138		Comments: (none)		
⚡ + MAR	CV2009-002641		Comments: (none)		
⚡ + MAR	CV2009-003123		Comments: (none)		

10 PROCEEDING ENTRIES

1. 30-Mar-2021 FILED: Unopposed Procedural Motion for Extension of Time to File a Petition for Review; Certificate of Service (Appellees/Cross-Appellants Osborn III Partners LLC, et al.)
2. 31-Mar-2021 An "Unopposed Procedural Motion for Extension of Time to File a Petition for Review" (Appellees/Cross-Appellants Osborn III Partners LLC, et al.) having been filed on March 30, 2021,

IT IS ORDERED granting a first extension of time to file the petition for review on or before May 10, 2021. No further extensions of time shall be granted absent extraordinary circumstances. This matter is subject to dismissal if the petition for review is not filed by May 10, 2021. (Tracie K. Lindeman, Clerk)
3. 10-May-2021 FILED: Petition for Review; Certificate of Service; Certificate of Compliance; Exhibit A (Appellees/Cross-Appellants Osborn III Partners LLC, et al.)
4. 10-May-2021 FILED: Notice of Errata Regarding Certificate of Compliance (Correcting Word Count on COC); Certificate of Service (Appellees/Cross-Appellants Osborn III Partners LLC, et al.)
5. 14-May-2021 RECEIPT No.: ASC2021-00482 ; \$280.00, Authorization: 819995306298362170, Applied to: OSBORN III PARTNERS LLC, et al. - Class A Filing Fee (\$280.00) Paid for: OSBORN III PARTNERS LLC, et al. - By nCourt LLC
6. 11-May-2021 FILED: Record from CofA: Electronic Record
7. 9-Jun-2021 FILED: Response to Petition for Review; Certificate of Service; Certificate of Compliance (Appellant/Cross-Appellee Fidelity National Title Insurance Company)
8. 10-Jun-2021 FILED: Letter to Robert Beck/Charles Callahan/Lori Voepel (Verification of Pro Hac Vice Status Satnick/Gavaris)
9. 15-Jun-2021 RECEIPT No.: ASC2021-00590 ; \$140.00, Authorization: 821139012609377823, Applied to: FIDELITY NATIONAL TITLE INSURANCE COMPANY - Class B Filing Fee (\$140.00) Paid for: FIDELITY NATIONAL TITLE INSURANCE COMPANY - By nCourt LLC
10. 25-Jun-2021 FILED: Notice of Filing Confirmation of Pro Hac Vice Status(Gavaris/Satnick); Certificate of Service (Appellant/Cross-Appellee Fidelity National Title Insurance Company)